

**CITY OF MILPITAS
APPROVED**

PLANNING COMMISSION MINUTES

March 8, 2006

**I.
PLEDGE OF
ALLEGIANCE**

Chair Williams called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**II.
ROLL CALL**

Present: Ali-Santosa, Azevedo, Ciardella, Galang, Mandal, Tabladillo and Williams

Absent: None

Staff: Bejines, Carrington and Pio Roda

**III.
PUBLIC FORUM**

Chair Williams invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendaize the matter for a future meeting.

There were no speakers from the audience.

**IV.
APPROVAL OF MINUTES
February 22, 2006**

Chair Williams called for approval of the minutes of the Planning Commission meeting of February 22, 2006.

Chair Williams noted that on page 9, he voted no on Major Tentative Parcel Map No. MA2005-9.

Motion to approve the February 22, 2006 minutes with the changes.

M/S: Azevedo/Mandal

AYES: 6

NOES: 0

ABSTENTIONS: 1 (Ciardella-Absent at the February 22nd meeting)

**V.
ANNOUNCEMENTS**

Staff asked the Commission to sign the Open Government Ordinance declaration of attendance.

**VI.
CONFLICT
OF INTEREST**

Chair Williams asked if the Commission has any conflict of interest on tonight's agenda.

There were no Commissioners that identified a conflict of interest.

**VII.
APPROVAL OF
AGENDA**

Chair Williams called for approval of the agenda.

Staff had no changes.

Chair Williams recommended that Item Nos. 2 and 3 be put on the consent calendar.

Motion to add Item Nos. 2 and 3 to the consent calendar.

M/S: Azevedo/Galang

AYES: 7

NOES: 0

**VIII.
CONSENT CALENDAR
Item Nos. 1, 2 and 3**

Chair Williams asked whether staff, the Commission, or anyone in the audience wished to remove or add any items to the consent calendar.

Staff had no changes to the consent calendar.

Assistant City Attorney Pio Roda stated that staff received an unsigned anonymous letter for Use Permit No. UP2005-26 and "S" Zone Approval Amendment No. SA2005-85 stating the following:

"I am a resident on Sandalwood Lane. To locate cellular antennas in a school may not be good for children's health. Can it be moved to the county park near 680 and 237?"

Chair Williams explained that the Telecom Commission has already done a thorough review of the project. The resident is addressing radiation emissions, which doesn't fall under the privy of the Planning Commission but is well under the safe limits of the requirements.

Chair Williams opened the public hearing on Consent Item Nos. 1, 2 and 3.

There were no speakers from the audience.

Close the public hearing

Motion to close the public hearing on Consent Item Nos. 2 and 3 and continue Item No. 1 to March 22, 2006.

M/S: Azevedo/Mandal

AYES: 7

NOES: 0

Motion to approve the consent calendar on Consent Item Nos. 1, 2 and 3.

M/S: Azevedo/Mandal

AYES: 7

NOES: 0

***1 USE PERMIT NO. UP2005-27 AND "S" ZONE APPROVAL AMENDMENT NO. SA2006-10:** A request to locate six (6) panel antennas and four (4) associated equipment cabinets in the Great Mall Tower sign and install a roof top penthouse for the operation of the omnipoint T-Mobile network located at 447 Great Mall Drive. *(Recommendation: Continue to March 22, 2006)*

***2 MINOR TENTATIVE PARCEL MAP NO. MI2006-1:** A request to subdivide an approximately 2.474 acre parcel into two (2) parcels, 1.069 acres and 1.239 acres, respectively, located at the northeast portion of North Main Street and I-237 at 163 North Main Street. *(Recommendation: Approval with Conditions)*

***3 USE PERMIT NO. UP2005-26 AND "S" ZONE APPROVAL AMENDMENT NO. SA2005-85:** A request to locate cellular antennas in an existing stadium light pole, and an associated equipment cabinet, at the Milpitas High School stadium at 1285 Escuela Parkway. *(Recommendation: Approval with Conditions)*

IX.
ADJOURNMENT

The meeting was adjourned at 7:10 p.m. to the next regular meeting of March 22, 2006.

Respectfully Submitted,

Tom Williams
Planning and Neighborhood Services
Director

Veronica Bejines
Recording Secretary

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